

**CITY OF CARLSBAD**  
**MEETING OF THE**  
**PARKS & RECREATION COMMISSION**  
  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**July 18, 2016**

**5:30 PM**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:**            5:30 P.M.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. **APPROVAL OF MINUTES:** May 16, 2016 Parks & Recreation Commission Meetings.

VI. **PRESENTATIONS:**  
None

VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0716-1 COMMISSION SUMMARY REPORTS – (ACTION)**

To accept, approve, and file the May 16, 2016 Parks & Recreation Commission Meeting Summary Report.

**PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

2. **AB # 0716-2 OCEAN STREET BEACH ACCESS IMPROVEMENTS – (ACTION)**

The Commission will receive a report on the revised conceptual plans for the Ocean Street Beach Access Improvements project.

3. **AB # 0716-3 DEPARTMENT REPORT – (INFO)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

4. **AB # 0716-4 ADOPT PARKS & RECREATION COMMISSION MEETING CALENDAR – (ACTION)**

The Commission will discuss and adopt the Calendar for the 2016/2017 Fiscal Year

**The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE/COUNCIL REPORTS:**     None

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**ATTACHMENTS:**

Summary Reports

- A. Arts Commission Meeting – June 2, 2016
- B. Housing Commission – Cancellation Notice for June 9, 2016
- C. Library Board of Trustees – June 15, 2016
- D. Planning Commission Meetings – June 1, 2016, July 6, 2016
- E. Senior Commission – Cancellation Notice for June 23, 2016